

State Properties Review Board
3/21/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – March 14, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 13-044 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DECD
Licensee: Connecticut Convention and Sports Bureau, Inc.
Property: 1 Constitution Plaza, Hartford
Project Purpose: License Agreement for office space and parking
Item Purpose: One- year license agreement with four one-year options for the Connecticut Convention and Sports Bureau, Inc. to utilize 6 work stations, one private office and file/storage areas on the second floor of the building in addition to being provided six parking spots.

4. REAL ESTATE – NEW BUSINESS

PRB # 13-045 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 167-106-002
Grantor: Liu Yi Hong & Liu Qiao Lun
Property: 1667 Litchfield Turnpike, Woodbridge
Project Purpose: Reconstruction of Bridge No. 04920 Merritt Avenue over West River Project
Item Purpose: Acquisition of a 1,170 ± SF defined easement area, a 60± SF temporary work easement area, the right to remove a structure and severance for the loss of the structure all for highway purposes.

PRB # 13-047 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 117-112-126A
Grantee: D & L CT, LLC
Property: 11 Hickory Lane, Ridgefield
Project Purpose: DOT Sale of Excess Property
Item Purpose: Sale of approximately 1.22+/- acres of land improved with a 3,212 SF residential structure to Grantee as the result of a public bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB# 13-046 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-426 **Origin/Client:** DCS/CTC
Contract: BI-CTC-426-CAc Commission Letter #1
Consultant: Downes Construction Company, LLC
Property: Tunxis Community College, Farmington
Project Purpose: Phase II Campus Development Project
Item Purpose: Commission Letter #1 to compensate the Construction Administrator for cost estimating, negotiating and bid review services required for additional renovations on the 3rd Floor of Building 600.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-044, #13-045, #13-046 & #13-047

9. NEXT MEETING - 3/25/2013